



**Thursday, January 28, 2021**  
**REGULAR BOARD OF EDUCATION MEETING**

**1. Call to Order**

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A. Flag Salute.

B. Board Member Roll Call.

C. Reading of the District Mission Statement: Cultivating an inclusive, supportive learning environment that engages the whole student in a community that promotes collaboration, communication, and academic achievement through critical thinking and problem-solving. We are reaching our highest potential. Together.

**2. Revision and Approval of Agenda**

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**3. Consent Agenda: The Hood Canal School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.**

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A. Minutes Special Meeting, January 14th

B. Personnel Report

C. Payroll and Accounts Payable Vouchers

**4. Community Recognition: Splash Award**

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A. Alderbrook Ladies' Club

**5. Presentations**

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A. Tier III Wrap-Around Grant- UW and ESD 113

B. WA Kids Data- Cathy Carlson

C. In-person Preschool

**6. Public Comments and Hearing of Individuals or Groups: The Board welcomes interested citizens at its meetings. Comments are expected to be respectful and addressed to the Board as a whole. Comments will be limited to 5 minutes per audience member and will be strictly limited to 15 minutes' total. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up. Those who wish to make a comment, please raise your hand.**

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**7. Finance**

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A. Budget Status Report

**8. Board of Education Report**

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**9. Superintendent's Report**

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A. COVID 19 Update

B. Strategic Planning

C. Book Study

**10. Action Items: The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item and/or if a specific item or items require the necessity of a Roll Call Vote.**

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A. Preschool Reopening

**11. Board Policy Review**

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A. 1st Reading- Policy 6970 & Procedure 6970

**12. Adjournment from Regular Board Meeting**

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**13. Executive Session-Performance of an Employee**

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A. Superintendent Evaluation Evidence